

NOTICE OF SPECIAL MEETING

August 8, 2016

1:00 p.m.

City Hall Annex

AGENDA

Don Pay, Mayor

Beverly Ingram, Commissioner

Jack Proctor, Commissioner

Ellen Redmon, Commissioner

Kathy Spears, Commissioner

- 1) **Open Meeting**
- 2) **Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

- 3) **Adjourn Meeting**